

## COUNTY COMMISSIONERS

District 1 - Jenna Kahly, Moorhead

District 2 - Frank Gross, Dilworth

District 3 - Jenny Mongeau, Moorhead

District 4 - Kevin Campbell, Moorhead

District 5 - David Ebinger, Moorhead

Office Telephone: (218) 299-5002 / Fax: (218) 299-5195



## Clay County Board of Commissioners

**5:30 p.m.**, Tuesday, June 15, 2021

Meeting Room A / B – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 5:30 Call to Order  
Approval of Agenda  
Citizens to be Heard  
*Citizens are able to appear in person or may complete a form with the following link:*  
<https://claycountymn.gov/CivicAlerts.aspx?AID=288>  
Approval of Payment of Bills and Vouchers  
Approval of Minutes from June 1, 2021 (Attachment A)
2. 5:35 Request to Fill Vacancy for Assistant County Attorney: County Attorney Brian Melton (Attachment B)
3. 5:40 Request to Fill Vacancies for a Juvenile Worker and a Juvenile Counselor in the Secure Unit: WCRJC Superintendent James O'Donnell (Attachment C)
4. 5:42 Request to Fill Vacancy for Correctional Officer: Correctional Facility Administrator Justin Roberts (Attachment D).
5. 5:45 Presentation and Request to Accept Proposed Guaranteed Maximum Price for Bid Packet #2 – Resource Recovery Campus: Solid Waste Manager Kirk Rosenberger and Ben Mattson, Construction Engineers (Attachment E)
6. 5:55 Update on Financial Documents from 2020 and January - May 2021: County Administrator Stephen Larson and Auditor–Treasurer Lori J. Johnson (Attachment F)
7. 6:05 Committee Reports/County Administrator Update/Discussions
8. 6:25 Adjourn

### **6:30 p.m. Board of Appeal and Equalization**

## Upcoming Meetings

Monday, June 14, 9 a.m. – 2 p.m.

Tour: County Road & Bridge Projects  
Meet at Government Center- 3510 12<sup>th</sup> Ave S

Friday, June 18, 8 a.m. – Noon

Association of MN Counties District 4  
925 Western Ave, Fergus Falls

Tuesday, June 22, 8:30 a.m.

County Board of Commissioners

*Tuesday, June 29 (5<sup>th</sup> Tuesday)*

*NO Board Meeting*

*Monday, July 5 (Holiday)*

*Courthouse/Government Center Closed*

Tuesday, July 6, 8:30 a.m.

County Board of Commissioners

Tuesday, July 13, 8:30 a.m.

County Board of Commissioners